

**TIGARD WATER DISTRICT  
BOARD of COMMISSIONERS MEETING**

*Serving the Unincorporated Area*

**AGENDA**

Monday, October 23, 2006  
7:00 p.m.

1. Call to Order, Roll Call and Introductions
2. Approval of Minutes – August 28, 2006
3. Visitor Comments
4. Washington County Memorandum of Understanding (MOU) – Ron Bunch
5. Further Discussion of Amendments to March 20, 2006, Minutes – Twila Willson
6. Water Supply Update – Dennis Koellermeier
7. IWB Update – George Rhine/Janet Zeider
8. Non-Agenda Items
9. Set next meeting date – November 27, 2006, at 7:00 p.m., Water Auditorium
10. Adjournment

**Executive Session:** *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (d), (e), & (b) to discuss labor relations, real property transactions, and current and pending litigation issues. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*